

EIGHTH DAY

THURSDAY, JUNE 19, 2008

Legislature met pursuant to Special Meeting Notice
Regarding Authorizing a Home Rule Message to the
New York State Legislature in support of
S.08447 and A.11678, amending Monroe County Tax
Act and the Monroe County Tax Foreclosure; Repealers.”
(File No. 08-0211)

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Barker, Beebe, Cassetti, Colby, Cruz, Daniele, Dobson, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Heider, Kaleh, LaFountain, Lee, McCann, O'Brien, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 25

Absent - Legislators Andrews, Bronson, Driscoll and Lightfoot

ANNOUNCEMENT

President Zyra stated that notification of this special meeting was given to legislators and the media by the Clerk of the Legislature on Wednesday, June 18, 2008 pursuant to Section 545-5 of the Rules of the Monroe County Legislature. The sole purpose of this meeting was to consider File No. 08-0211 as a Matter of Urgency pursuant to Section 545-24(A)(3) of the Rules of the Monroe County Legislature.

Meeting formally opened. President Zyra requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Ciaran T. Hanna.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — WAYNE E. ZYRA

Regarding Calling a Special Meeting of the Legislature.

Read and Filed. (File No. 08-0109)

June 18, 2008

David M. Barry, Jr., Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Matter of Urgency: Special Meeting of the Monroe County Legislature

Dear Mr. Barry:

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby direct you to call a special meeting of the Legislature for Thursday, June 19, 2008 at 5:00 p.m. in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

- 1) Authorize a Home Rule Message to the New York State Legislature in support of S.08447 and A.11678, amending Monroe County Tax Act and the Monroe County Tax Foreclosure; Repealers

Please give notice of this special meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C (2) of the County Charter. Thank you for your assistance.

Sincerely,
WAYNE E. ZYRA
President
Monroe County Legislature

OTHER COUNTY OFFICIALS

David M. Barry, Jr., Clerk of the Legislature — Regarding Calling a Special Meeting of the Monroe County Legislature.
Read and Filed. (File No. 08-0110)

June 18, 2008

Monroe County Legislature
39 West Main Street
Rochester, NY 14614

Re: Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the direction of the President of the Monroe County Legislature, Wayne E. Zyra, a **Special Meeting of the Monroe County Legislature** is hereby called pursuant to Section C2-9C (1) of the Monroe County Charter and Section 545-5 of the *Rules of the Legislature* for **Thursday, June 19, 2008 at 5:00 P.M. in the Chambers of the Legislature, 406 County Office Building, Rochester, New York.**

The business to be conducted at the special meeting will be the following:

- 1) Authorizing a Home Rule Message to the New York State Legislature in support of S.08447 and A.11678, amending Monroe County Tax Act and the Monroe County Tax Foreclosure; Repealers

Sincerely,

David M. Barry, Jr., Clerk
Monroe County Legislature

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. No speakers addressed the Legislature and the Open Forum concluded at 5:05 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

1. LaFountain, 08-0211.A
Barker &
Haney
Intro. 207
Res. 157
25-0
Requesting The Assembly Of The State Of New York Pursuant To Article IX Of The Constitution To Enact Into Law Assembly Bill No. A.11678 Entitled, "An Act To Amend The Monroe County Tax Act, In Relation To The Assessment, Levy And Collection Of Taxes In Monroe County; To Amend The Monroe County Tax Foreclosure Act, In Relation To The Foreclosure Of Tax Liens In Monroe County; To Repeal Certain Provisions Of The Monroe County Tax Act, Relating To The Collection Of Taxes In Such County; To Repeal Certain Provisions Of The Monroe County Tax Foreclosure Act, Relating To Certain Foreclosure Actions; And To Repeal Certain Provisions Of The Monroe County In Rem Tax Foreclosure Act, Relating To The Filing Of Affidavits"
Matter Of Urgency
2. LaFountain, 08-0211.S
Barker &
Haney
Intro. 208
Res. 158
25-0
Requesting The Senate Of The State Of New York Pursuant To Article IX Of The Constitution To Enact Into Law Senate Bill No. S.8447 Entitled , "An Act To Amend The Monroe County Tax Act, In Relation To The Assessment, Levy And Collection Of Taxes In Monroe County; To Amend The Monroe County Tax Foreclosure Act, In Relation To The Foreclosure Of Tax Liens In Monroe County; To Repeal Certain Provisions Of The Monroe County Tax Act, Relating To The Collection Of Taxes In Such County; To Repeal Certain Provisions Of The Monroe County Tax Foreclosure Act, Relating To Certain Foreclosure Actions; And To Repeal Certain Provisions Of The Monroe County In Rem Tax Foreclosure Act, Relating To The Filing Of Affidavits"
Matter Of Urgency

Upon Motion by Legislator Quatro, the Legislature adjourned at 5:15 P.M. until Tuesday, July 8, 2008 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature